COLCHESTER BOARD OF EDUCATION
Policy Committee Meeting

Wednesday, May 1, 2024
2:30 PM
Board of Education Conference Room

MINUTES

BOARD MEMBERS PRESENT: Margo Gignac, Donna Antonacci and Stefanie Tracey-Calash.

ADMINISTRATION PRESENT: Superintendent Daniel P. Sullivan, III

OTHERS PRESENT: Executive Assistant to the Superintendent Alyssa Fratoni

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1. MEETING OPENING

1.1 Call to Order
D. Antonacci called the meeting to order at 2:55 PM

1.2 Roll Call
Everyone present

2. PUBLIC COMMENT

No public comments

3. *CONSENT AGENDA

3.1 **Motion by:** M. Gignac
Motion to approve Minutes from April 24, 2024 Policy Committee Meeting.
Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

4. *PRIORITY DISCUSSION / ACTION ITEMS

4.1 *Review items from Series 9000 Board of Education Policies.

a. All reviewed at last meeting, no further discussion required.

4.2 *Discussion and possible action on Series 1000 Board of Education Policies.

Motion by: M. Gignac

Motion to remove Policy *0500 Comprehensive Long-Range Planning* due to redundancy. Policy *0500 Comprehensive Long-Range Planning* will be brought to the full Board at the next Board of Education Meeting.

Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

Motion by: D. Antonacci

Motion to revise Policy *1000 Concept, Goals, and Roles in Community Relations.* Policy *1000 Concept, Goals, and Roles in Community Relations* will be brought to the full Board at the next Board of Education Meeting.

Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

Motion by: D. Antonacci

Motion to strike Policy *1110.1 School, Family and Community Partnerships* in favor of Policy *1220 Citizens' Advisory Committee.* Policy *1110.1 School, Family and Community Partnerships* will be brought to the full Board at the next Board of Education Meeting.

Second: M. Gignac
Roll Call: All in favor
Vote: Motion carried

Motion by: D. Antonacci

Motion to revise Policy *5124 Reporting to Parents.* Policy *5124 Reporting to Parents* will be brought to the full Board at the next Board of Education Meeting.

Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

Motion by: M. Gignac

Motion to strike Policy *1150 Responsibilites of School Personnel.* Policy *1150 Responsibilites of School Personnel* will be brought to the full Board at the next Board of Education Meeting.

Second: S. Tracey-Calash
Roll Call: All in favor
Vote: Motion carried

The Committee discussed revisions needed in Policies *1220 Citizens' Advisory Committees*, *1316 Civlity/Respectful Communications and Actions* and *1112 News Media Relationships* and will discuss those revisions at the next meeting. The Committee also discussed keeping Policy *1323 Gifts to Students.*

The Committee decided that Policies *1220 Citizens' Advisory Committee* and *1000 Concept, Goals,a nd Roles in Community Realtions* will be discussed at the next meeting

5. ADJOURNMENT

Motion by: M. Gignac
Motion to adjourn.
Second: D. Antonacci
Roll Call: All in favor
Vote: Motion carried

M. Gignac adjourned the meeting at 4:24 PM.

Respectfully submitted,

Alyssa Fratoni
Executive Assistant to the Superintendent